

Minutes of the Executive Committee Meeting of the Cheswick Green & District U3A
Monday 3rd June 2019

Present: Trudie Cooper, Lynda Barnes, Di Howe, Una Townsend, Margaret Thompson, Lorna Newbery, Heather Coldridge

Apologies: Jacky Nolan

Minutes of Last Meeting

Already circulated.

Matters Arising:

Date on AGM minutes needed correction. **Heather**

Chairman's Report:

Di and Mary Stokes will be attending the local Cluster Meeting on Wednesday 5th June. Di suggested that we should aim to co-op two or three new members to join the committee without specific roles. An "advert" for this to go in the newsletter. **Lorna**

Secretary's Report:

This month's correspondence included details of the National Conference and AGM on the 27th - 29th August.

Lyn has altered the Committee Nomination form to include a section for proposers to print their name in capital letters.

Treasurer's Report:

The forms regarding new signatories for the cheque book were sent to the bank on 21st May.

The attendance figures for the Core Meetings will continue to be collected. **Trudie**

Membership Secretary's Report:

Not available.

Group Co-ordinator's Report :

Una has contacted all Group Leaders and received a warm response from many. There is the potential to form another Dining Group; this is to be promoted at the next Core Meeting. **Di and Una.**

Leaders need to be encouraged to write articles for the newsletter and to update their posters/information sheets in the blue Information Folder which will be available at each Core Meeting. **Una.**

Newsletter Manager's Report:

More articles are regularly being produced for inclusion by such groups as Going Places and Gardening. There has been a good response to the recipe section. Inclusion of a "Buying & Selling" page to be considered.

Article and photographs about the replacement of one Tai Chi class with Juggling and Magic Tricks to be supplied. **Margaret**

Completed newsletter to be sent to Jacky for distribution on Wednesday evening. **Lorna**

A.O.B.

Mary Stokes has suggested that next year we leave one month without a speaker and have an Information Meeting. Refreshments will be served and Group Leaders will be

asked to mount a display about their activities and be on hand to welcome new members. Group Leaders must never say their group is full, but instead suggest that names of interested parties are taken and then a new group can be set up by these members. **Una**
The Committee agreed to set aside one Core Meeting for this.

Many mugs are becoming chipped. There is potential space for storing new mugs in boxes and the refreshment making equipment in a cupboard which is currently being cleared by the Village Hall Committee. Any excess money, after the costs of running the Fashion Show are deducted, will be used to buy replacement mugs etc. **Margaret**

The issue of paying instructors for Tai Chi etc. has risen again, along with the inclusion of non U3A members joining these classes. After much discussion the Committee agreed that in addition to their weekly charge for Tai Chi and Pilates, non U3A members should pay an annual £10 membership fee. This hopefully would encourage them to join the U3A and be covered by U3A insurance. Denise Swain to be personally informed of this decision re Pilates. **Margaret**

Roy Holloway has acquired the table tennis tables used by the U3A group through various grants and schemes. He is happy to transfer ownership of these tables to the U3A. These will then be insured by the U3A. They are now securely stored in the hall in Wythall. The value of the tables to be investigated for insurance purposes. **Lyn**
When the transfer of ownership has been completed these items will then be added to the U3A equipment list. **Trudie**

Cheque book will be with Di when Trudie is on holiday.

Next Committee Meeting: Thursday July 4th at 2.00p.m.